

GENERAL SESSION AGENDA

AUGUST 5, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of July 22, 2003 General Session.

Approval of Minutes of July 31, 2003 Briefing.

1. PURCHASING

Resolution No. 706-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$6,683,487.32)**

Resolution No. 707-03

**Resolution declaring tires removed from County vehicles as obsolete, or
unfit property and as surplus property and no longer needed for public use
and to authorize the Co. Admr. to dispose of said items by Internet Auction.
(Purchasing)**

2. RECORDER

Resolution No. 708-03

**Resolution authorizing a decrease in appropriations for the Equipment
Fund. (Recorder) (\$235,001)**

3. PROSECUTING ATTORNEY

Resolution No. 709-03

**Resolution authorizing supplemental appropriations for the Local Law
Enforcement Block Grant Fund (LLEBG). (Pros. Atty.) (\$36,500)**

4. SHERIFF

Resolution No. 710-03

**Resolution authorizing a contract with Deaf Services Center, Inc., for
interpreting services in the County Correctional Facilities. (Sheriff)
(\$10,000)**

Resolution No. 711-03

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) (\$9,159.93)**

5. VETERANS SERVICE COMMISSION

Resolution No. 712-03

Resolution authorizing a transfer of funds (\$15,000) from the Board of Commissioners for the Fr. Co. Veterans Day Parade. (Veterans Service Commission)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 713-03

Resolution authorizing a contract with Kahoe Air Balance Co., for the period of 315 days for the air balance portion of the Fr. Co. 80 E. Fulton Street HVAC Improvement Project. (PFM) (\$18,900)

Resolution No. 714-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

7. OFFICE ON AGING

Resolution No. 715-03

Resolution authorizing a transfer of appropriations (\$51,528) of One Case Manager position for Central Ohio Area Agency on Aging (COAAA). (Office on Aging)

Resolution No. 716-03

Resolution authorizing an amendment to the Memorandum of Agreement with the Central Ohio Area Agency on Aging for Case Management Services for Fr. Co. Senior Options for the period of January 1, 2003 through December 31, 2003. (Office on Aging) (\$2,291,253)

8. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 717-03

Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Software Maintenance Contract with Maximus, Inc., for the period of July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$1,875)

Resolution No. 718-03

Resolution approving Eight (8) contracts for the administration of the Wellness Program for the period August 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$830,241)

Resolution No. 719-03

Renewal Resolution approving 33 Purchase of Service Agreements for WIA Individual Training Account Vendors for the period of July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services)

9. EMERGENCY MANAGEMENT AGENCY

Resolution No. 720-03

Resolution authorizing the acceptance of a \$5,000 FY02 Supplemental Grant from the Ohio Emergency Management Agency for Community Emergency Response Teams. (EMA)

Resolution No. 721-03

Resolution authorizing the acceptance of a \$541,050 FY03 Homeland Security Equipment Grant from the Ohio Emergency Management Agency for Fr. Co. First Responders. (EMA)

Resolution No. 722-03

Resolution authorizing the acceptance of a \$25,000 FY03 Homeland Planning and Administration Grant from the Ohio Emergency Management Agency for Fr. Co. First Responders. (EMA)

Resolution No. 723-03

Resolution authorizing the acceptance of a \$2,318,698 FY03 Part II Homeland Security Equipment Grant from the Ohio Emergency Management Agency for Fr. Co. First Responders. (EMA)

Resolution No. 724-03

Resolution authorizing the acceptance of a \$81,607 FY03 Part II Homeland Security Planning and Admin. Grant from the Ohio Emergency Management Agency for Fr. Co. First Responders. (EMA)

10. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 725-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Community Development Collaborative of Greater Columbus to provide operating support to Fr. Co. CHDO'S. The Funding Agreement is for the period June 1, 2003 to May 31, 2004. (Dept. of Community & Economic Development) (\$47,500)

Resolution No. 726-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Prairie Twp. to assist with 2003

Road Improvement Project – Lincoln Village North for the period July 1, 2003 to December 31, 2003. (Dept. of Community & Economic Development) (\$60,000)

Resolution No. 727-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Village of Canal Winchester to assist with 2003 South Central Redevelopment Project, August 1, 2003 to December 31, 2004. (Dept. of Community & Economic Development) (\$200,000)

Resolution No. 728-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Village of Obetz to assist in the resurfacing of streets, installation of curb, gutters, sidewalks, and street lighting in the Olde Obetz Target Area. The Agreement is for the period August 1, 2003 through December 31, 2003. (Dept. of Community & Economic Development) (\$271,860)

Resolution No. 729-03

Resolution authorizing award of HOME Program Funds for development of affordable housing units by the Westerville Woods Senior Housing Limited Partnership Program Year 2003. (Dept. of Community & Economic Development) (\$500,000)

Resolution No. 730-03

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the period July 1, 2003 to June 30, 2004 for Single Family Rehabilitation Services. (Dept. of Community & Economic Development) (\$590,400)

Resolution No. 731-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached “Satisfaction of Mortgage” instrument. (Dept. of Community & Economic Development)

Joan C. Butler

Resolution No. 732-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached “Subordination Agreement” instrument. (Dept. of Community & Economic Development)

Jacqueline Corbin

11. COUNTY ENGINEER

Resolution No. 733-03

Resolution awarding contract and approving contract bond to M.P. Dory Co. for the Guardrail Repairs and Upgrades – 2003 Program. (Fr. Co. Engineer) (\$118,600)

Resolution No. 734-03

E. P. Ferris & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in performing construction inspection and administration services for the Blacklick Estates Resurfacing (Part 5) Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$47,800)

Resolution No. 735-03

Resolution authorizing contract for renewal to Columbus Limestone, Inc., for the period of August 6, 2003 through August 5, 2004 for 2500 tons of #57 Crushed Limestone Aggregate. (Fr. Co. Engineer) (\$21,900)

Resolution No. 736-03

Resolution authorizing contract for renewal to Columbus Limestone, Inc., for the period of August 6, 2003 through August 5, 2004 for 5500 tons of #8 Crushed Limestone Aggregate. (Fr. Co. Engineer) (\$45,375)

Resolution No. 737-03

Resolution authorizing a contract with Bridge Technologies, LLC for the period August 5, 2003 through September 7, 2003 for reinforced concrete arch sections. (Fr. Co. Engineer) (\$153,750)

Resolution No. 738-03

Headwater Drive, Willow Oak Drive, McNeil Drive and Black Willow Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 739-03

Black Willow Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 740-03

Preliminary allocation of Co. Motor Vehicle License Tax (\$5) funds to the City of Gahanna. (Fr. Co. Engineer) (\$56,593)

To resurface W. Johnstown Road from Sandra Court to James Road and Taylor Station Road from the bridge over CSX Railroad to Gahanna Parkway.

Resolution No. 741-03

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the Village of Valleyview. (Fr. Co. Engineer) (\$1,835)

To stripe Valleyview Drive and Hague Avenue within the village boundaries.

Resolution No. 742-03

Vacation of a 16-foot wide alley located in Castle Farms Subdivision, Jackson Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by August 19, 2003. (Fr. Co. Engineer)

Resolution No. 743-03

Vacation of a portion of Oak Drive located in Mt. Air Subdivision, Sharon Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by August 19, 2003. (Fr. Co. Engineer)

Resolution No. 744-03

Report (Twenty-First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Cleveland Avenue, from Oakland Park Avenue to Ward Avenue, Clinton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$15,000)

12. DEPT. OF HUMAN RESOURCES

Resolution No. 745-03

Resolution approving personnel actions. (Dept. of Human Resources)

13. COMMISSIONERS

Resolution No. 746-03

Resolution authorizing a transfer of appropriation for the Fr. Co. Bd. of Commissioners to contribute to the funding of an Aircraft Taxi/Parking Ramp. (Commissioners) (\$460,000)

Resolution No. 747-03

Resolution authorizing supplemental appropriations for the MORPC Permanent Improvement Fund. (Commissioners) (\$160,000)

Resolution No. 748-03

Resolution authorizing a contract to the C. D. Whitfield Co. for the period August 18, 2003 through January 22, 2004 for boiler upgrade. (Commissioners) (\$128,682)

Resolution No. 749-03

Resolution authorizing Co. Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Fr. Co. for Ohio Public Works Commission funding of road and bridge projects. (Commissioners)

HEALTH CARE FACILITIES REVENUE NOTE MEETING

First Community Village

Resolution No. 750-03

A Resolution approving the issuance of Co. of Fr., Ohio Health Care Facilities Revenue Notes, Series 2003 (First Community Village) in an amount not to exceed \$6,500,000 and consenting to and approving the execution and delivery of a Base Lease, a Lease, and an Assignment of Base Lease and Lease and approving additional related matters.

COUNTY ENGINEER

Sign Plans – Improvement of Central College Road

Resolution No. 751-03

Plans approved for the improving of Central College Road, Co. Road No. 18, Plain Twp., Fr. Co., Ohio. (Co. Engineer)

Sign Plans – Traffic signal improvement

Resolution No. 752-03

Resolution approving traffic signal improvement plans for the intersection of Alton & Darby Creek Road, and Scioto & Darby Creek Road, Brown and Norwich Twps., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Widening of Big Run South Road at Big Run Ridge

Resolution No. 753-03

Resolution approving plans for the widening of Big Run South Road at Big Run Ridge, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Street, storm sewer and water improvement plans for Norton Crossing

Resolution No. 754-03

Resolution approving street, storm sewer and water improvement plans for Norton Crossing, Prairie Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – 36" water transmission main

Resolution No. 755-03

Resolution approving Morse Road area 36" water transmission main, Part 2, the City of Gahanna, Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Final plat for Jefferson Pond, Section 1, Part 2

Resolution No. 756-03

Resolution approving final plat for Jefferson Pond, Section 1, Part 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Reconstruction of Rohr Road at Alum Creek Drive

Resolution No. 757-03

Resolution approving plans for the reconstruction of Rohr Road at Alum Creek Drive, the Village of Groveport, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Replacement of bridge on Hiner Road over tributary of Strader Ditch

Resolution No. 758-03

Right of way and construction plans approved for the replacement of the bridge on Hiner Road over a tributary of Strader Ditch (JAC-268-0.92), Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

14. DEVELOPMENT DEPT.

Resolution No. 759-03

Review of petition to annex 7.523± acres in Madison Twp. to the Village of Groveport, Ohio by John Mashburn, Guardian of the Person and the Estate of Steve Feher, Case No. ANX-EXP2-38-03.

Resolution No. 760-03

Review of petition to annex .419± acres in Madison Twp. to the City of Columbus, Ohio, by Hurstle and Imogene Long, Case No. ANX-EXP2-39-03.

EXECUTIVE SESSION – Discuss Pending Litigation

Resolution No. 761-03

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”